

**Executive Meeting No. 7 of 2006/2007
2-3 May 2007 at Umuwa
Minutes**

Present:	Chairperson	Bernard Singer
	Amata	Leonard Burton
	Anilayla	
	Indulkana	Max Kenny
	Kaltjiti	Murray George
	Mimili	Tony Campbell
	Murputja	Anton Baker
	Pukatja	Gary Lewis
	Kalka/Pipalyatjara	Sean Williamson
	Watarru	Charlie Anytjipalya
	General Manager	Ken Newman
	Legal Officer	Nicola Thompson

Apologies: Wayne Gibbons

The meeting commenced at 10.55am with a prayer by Leonard Burton.

1. Welcome

Bernard Singer welcomed everyone and said he is planning on having an early meeting on Monday 4 June so people who are involved with the Finke Desert Race can get there.

Bernard Singer advised Anton Baker is getting a ride to Umuwa from the bus at Marla and should arrive later in the day. Kawaki Thompson suffered a stroke and is currently in Alice Springs but should be back in a couple of weeks. Sean Williamson should be here as well as Murray George.

Max Kenny has requested a letter of apology from Richard Trevena Re: personal matter. Bernard asked the Legal Officer to meet with Richard Trevena during the lunch break

New Business

2. Mithril Resources – David Nash, Graham Ascough, Jim McKinnon-Mathews
Ian Hopton (PIRSA) introduced Graham Ascough and David Nash of Mithrill. Executive Board members and staff introduced themselves, Graham introduced himself and advised Mithrill is a small company with about 12 staff and he lives in Adelaide. David joined the Company a couple of months ago and will be the main liaison person.

They are here to speak about 4 tenement areas, 3 in the West and 1 in the East. If they are granted, Mithrill will become a large explorer on the APY Lands.

There was extensive discussion and the General Manager clarified that this visit is only the first step in the process. If the Executive approves the next stage, the APY Anthropologists would start consultations with Traditional Owners.

Gary McWilliams, MTO and Ginger Mick helped to explain the areas to the Executive Board Members.

52/97 has some significant areas that will need to be excluded from the tenement.
380/97 also has significant areas that need to be first discussed with Wati.

54/7 has significant areas that need to be first discussed with Wati

A men's meeting needs to be held first on site prior to these 3 matters being decided.

Action: APY Anthropologist to discuss with Leonard Burton, Lore and Culture Coordinator, arrange appropriate time for a Wati meeting and then brought back to a future Executive Board meeting..

41/97 – In relation to this matter, the Executive approved the next step in the process take place.

Action: Executive directed APY Anthropologist to commence discussions with the Traditional Owners on this tenement.

3. SA Country Fire Service and SAFECOM

Executive Board members were provided with a briefing paper. After receiving a request from the Ernabella Community (Dudley Daggs) to CFS in relation to the supply of a fire appliance, now was a good time to look at the emergency management risks for the whole area. CFS (fire) and SES (rescue) with Safecom (the sector executive), are being represented at this meeting to discuss strategies for mitigation and management of emergencies throughout remote aboriginal communities.

The Visitors and Executive members were introduced

David Place, CEO of SAFECOM explained how Safecom is structured. They have come to talk about responding to emergency services in remote areas and to meet with the Executive.

Fires, road accidents and floods are the types of issues, including essential services. They are concerned most about prevention as damage has already happened when equipment is called out. They have responsibilities here and want to participate in "Safe Mob" here on the APY Lands.

Mick Obst of CFS talked about prevention and preparedness for fires. ie) slashing, etc. Risk Management helps prevent fires. Mick showed photos of a fire response trailer constructed in Alice Springs with a 650 litre tank. (Approx \$10K-\$12K)

David Place talked about employment, where a local Risk Manager could liaise with communities and prioritize issues. SES could provide equipment and training.

Matt Maywald talked about SES response and how they could do some basic training in first response to incidents. This helps develop a risk management plan. This is known as a community response team. Training such as responding to a car accident is a 3 day course that teaches people how to do things safely. Matt would like to see SES and CFS work together as a package.

It was suggested that Safecom put together a proposal for Risk Assessment and training and equipment needs for the Lands.

4. ICC – Richard Trevena

a) Dixon Consultancies

Richard provided an update on proposed Regional Partnership Agreements (RPA) and Shared Responsibility Agreements (SRA) for youth programs such as: Sports League, Auskick/T-Ball, Motocross/Pushbikes/Horse riding

He also spoke about the Caring for Country RPA in relation to: Camel Management, Pet Meat Facility, KESAB Proposal and Traditional Land Management.

b) Changed Arrangements – OIPC/FaCSIA

Richard provided Executive Board members with a handout showing a revised National Office Structure as well as a State/Regional Office Structure.

c) Mechanic for the Lands

There was discussion of how mechanics are required around the Lands.

d) Office Space for the Lands

Richard said he is still exploring capital funding opportunities to improve office accommodation at Umuwa so that visitors do not have to work out of their residential accommodation.

e) Pukatja Church

The SA State Government is taking lead in this matter and is using a heritage architect in relation to re-doing the roof, removing asbestos and making the building secure and lockable.

Richard also advised their office has recruited 3 new staff, "Solution Brokers" so they should be able to provide a better service to the APY Lands in the future.

A lunch break was held at 1.20pm and the meeting resumed at 2.00pm

5. DEWR – Lynne O'Meara

a) CDEP update

Members were provided a handout but Lynn provided an update on the 4 applications to Manage CDEP on the Lands. Anyone on the Executive of APY or APS were excluded as a conflict of interest. Two applicants were excluded (including APY) and two were asked to put in a CDEP E-sub which will be considered by DEWR. Both have a good proven history in remote CDEP and working with communities.

Lynne will advise APY and communities of successful applicants as soon as possible after 15 May 2007 with a meeting of the selection committee at Umuwa. CDEP is to be discussed at an APS General Meeting planned for Wednesday 30 May 2007 at Umuwa.

Action: DEWR to discuss with APS to be on Agenda.

b) Employment and Economic Development Strategy

A briefing was supplied to members, Lynne talked about the jobs and skills audit and the next stage is to find out what skills people already have. Lynne said DEWR also wants to work with APY on other economic development initiatives. John Tregenza asked if there is any progress on an Economic study for the Lands. DEWR will come back in July for a session with Executive on how to work with Communities in developing and employment strategy.

6. Municipal Services Review – John Thurtell and Paul Reardon

John reminded Executive of the review he is doing on the APY Lands. He is here to provide an update for Executive Board. Municipal Services includes Waste Management, Landscape, Dust Control, MSO and office money. Essential Services are powerhouses and bores. Environmental Health is money that currently goes to Nganampa and some communities directly.

John advised of his meetings to date and submissions from APY, APS and Indulkana about the review. Some communities think it is a good decision to regionalise, others think it is not. Anangu are keen about training and more jobs. Communities want the service provider to listen to Anangu.

John and Paul are now doing a further round of communities for meetings. Some say there should be a large general meeting of East and West to discuss the matter. There is also a need for having an agreement with communities about what they will do and what each party will do.

Some communities have said they want to have community development workers not MSO's. Paul was invited back to the July meeting to update the Executive Board.

7. Mai Wiru Update – John Tregenza

John provided an update. Robert Steven's is the Mai Wiru Coordinator. John to organise a meeting at Mintabie with traders, some Executive members, NPYWC and perhaps Adrian Shackley of Attorney General's Department.

Restorative Justice – John is invited to the June 2007 meeting with a representative from the Commonwealth Attorney General's Department Gary Clements.

8. NPY Women's Council – Vicki Gillick, Jill Steel, Muyuru Burton

Mrs Burton introduced Jill Steel, the new Domestic Violence worker with NPYWC. Jill said she started in the position in February and she was surprised at how young and old women are still being assaulted. Jill wants to ask APY Executive how they can work better with families so women and children are safe.

Vicki Gillick also spoke about other programs the women's council are involved including the Federal initiative for Opal fuel and implementing the Crime Stoppers hotline.

NPY WC also want APY to be strong about Mintabie that is having bad effects as far away as the Ngaanyatjarra Lands.

Bernard Singer invited NPY WC to attend Executive board meetings more regularly as Executive members also need to be educated on these issues.

There was further discussion about drugs coming onto the Lands and the effort being made by the Crime Stoppers and drug dogs.

Day One ended at 5.25pm

Day 2- Business Arising from the Minutes

The meeting commenced at 10:30 am.

9. Previous Minutes of Meeting No. 6 – 7 March 2007 and Meeting No. 6A of 17 April 2007

The General Manager read through the Minutes of meetings No. 6 which was accepted without alteration.

Moved: Max Kenny
Second: Anton Baker
Carried: All

The General Manager read through the Minutes of meetings No. 6A which was accepted without alteration.

Moved: Leonard Burton
Second: Tony Campbell
Carried: All

10. Correspondence In/Out

The General Manager went through selected correspondence that was received since the last meeting.

- a) letter from Minister Weatherill re: planning strategy for Exploration and Mining on the APY Lands.
- b) Uniting Care Wesley – advising Jonathan Nicholls now works for U.C.W.
- c) Mithril Resources
- d) SA Government Re: Code of Conduct and Constitution
- e) Planning SA Re: Planning and Development Officer

11. Legal Report

a) Canberra Visit

The Executive delegation wants to have time with the SA Minister to discuss the matter before meeting Mr Brough. John Stirk advised of the issue with Mr Brough wanting changes to the Permit System. The delegation to Canberra needs to have a strong voice. There was discussion over the issues that need to be discussed in Canberra.

There was a lunch break at 1.00pm and the meeting resumed at 2.10pm

Discussion continued about the proposed travel to Adelaide and Canberra. It is planned to have a meeting in Canberra with Jay Weatherill before any meeting with Minister Brough. Executive Board Members were united in their desire to have one strong voice.

b) Leasing arrangements for the Anangu Children's Services Project

FaCSIA previously requested twenty (20) year leases for the child and family centres for the Watarru and Iwantja communities. FaCSIA have now agreed to give the buildings to APY and APY will licence the centres to Watarru and Iwantja on the condition that FaCSIA maintains funding to Watarru. We need a resolution to accept the building from FaCSIA and a resolution to grant a licence to each community to use the centres.

Resolution

That APY accepts the FaCSIA grant of buildings to operate the Child and Family Centres in the Watarru and Iwantja communities.

That APY agrees to grant a licence to Watarru and Iwantja to use the buildings given by FaCSIA to APY as a Child and Family Centre.

Moved: Murray George

Second: Anton Baker

Carried: All

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c) Chalky Hill

We have received the first draft of the legal agreement from DPC-AARD for the powerlines from Mimili to Indulkana and Watinuma to Amata communities and we are currently considering the document. It sets out the process for Executive Board approval for the completion of the powerlines which include that the placing of the power poles will be checked by the traditional owners and the APY anthropologist on three different occasions. It also provides that the location of the power poles will be marked using GPS, and detailed maps will be provided.

We will be working on this document over the next few weeks, and if we are happy with it before the next meeting we need a resolution from the Executive so that it can be signed and the work on the powerline from Mimili to Indulkana can commence. The Watinuma to Amata stage will not be commenced until the APY anthropologist has completed the cultural clearances.

Resolution

That the Executive Board agrees to execute a deed with The Minister for Aboriginal Affairs to complete the Mimili to Indulkana and Watinuma to Amata powerlines on the APY Lands on behalf of Anangu Pitjantjatjara Yankunytjatjara.

Moved: Leonard Burton

Second: Max Kenny

Carried: All

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d) Cattle

The Anthropologist held a traditional owner consultation meeting regarding the Watinuma grazing licence application by the Hudson family, and a traditional owner consultation meeting regarding the Yunyarinyi grazing licence application by the Fraser family. The traditional owners consulted approved the application and we now need the Executive Board to consider the application. The matter of Watinuma was deferred until next Executive Board meeting so further traditional owner consultation can be undertaken by the APY Anthropologist.

Action: Deferred until June 2007 meeting

e) Deed of Assignment Assumption and Release

We received a Deed of Assignment, Assumption and Release from Rio Tinto Exploration Pty Limited relating to Exploration Licence Application No. 368/03 between Anangu Pitjantjatjara Yankunytjatjara (APY) and Rio Tinto Exploration Pty Limited. Rio Tinto wants to transfer their exploration licence to PepinNini Resources Pty Ltd.

The Exploration Deed which is between Anangu Pitjantjatjara Yankunytjatjara (APY) and Rio Tinto Exploration Pty Limited states that if Rio Tinto want to transfer their interest in the Exploration Licence, they need to have the consent of the Executive Board and a Deed needs to be signed to make sure that PepinNini agree to all the terms and conditions set out in the Exploration Deed. It means that Rio Tinto will no longer be responsible for what PepinNini does after the Deed is signed except if it happened before Rio Tinto transferred their interest. This Deed means that PepinNini will have to abide by all the conditions in the Deed which protect APY and traditional owners.

Resolution

That the Executive Board agrees to execute the Deed of Assignment Assumption and Release between Rio Tinto Exploration Pty Limited, Anangu Pitjantjatjara Yankunytjatjara, and PepinNini Resources Pty Limited.

Moved: Anton Baker
Second: Sean Williamson
Carried: All

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f) Mintabie

We have received a draft lease and draft licensing policy regarding Mintabie from the Attorney Generals Department and we will be checking these agreements to make sure that they contain all the resolutions that were approved by Anangu Tjuta at the Special General Meetings held in Indulkana and Mimili. We will be arranging another Special General Meeting to discuss these documents at a later date.

(g) PY Ku Network Centre Lease for Pipalyatjara

Last year the Executive approved 5 year leases to PY Media to operate a PY Ku Network Centre in the communities of Amata, Mimili, Watarru, Iwantja, and Kaltjiti. The Pipalyatjara PY Ku Network Centre has now being approved by the Pipalyatjara community and we need a resolution from the Executive to grant the lease to PY Media and execute the Purposes Deed which is a document prepared by the Commonwealth which says that the building is to be used as a PY Ku Network Centre for the term of the lease and at the end of the lease the building is to be owned by APY.

Resolution

That the Executive Board agrees to a lease for five (5) years to PY Media Incorporated to operate the PY Ku Network Centre in the Pipalyatjara community.

Moved: Tony Campbell
Second: Max Kenny
Carried: All

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Resolution

That the Executive Board agrees to execute the Purposes Deed between the Commonwealth, PY Media Incorporated and Anangu Pitjantjatjara Yankunytjatjara.

Moved: Tony Campbell
Second: Max Kenny
Carried: All

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Charlie Anytjipalya asked about distribution moneys from PepinNini. Gary McWilliams helped clarify the matter and said a distribution meeting was carried over from last year and will be arranged soon.

The meeting was suspended while Barry Wakelin, MP Member for Grey attended the meeting to introduce Rowan Ramsey, the new candidate for Grey. Housing and the Federal Government offer was discussed. Barry said he would follow up on this.

Barry asked about the state of the roads on the APY Lands and was referred to APY Services. Barry asked generally about mining on the APY Lands and Gary McWilliams gave an overview of current exploration licences and applications.

Bernard Singer made a presentation to Barry of an APY shirt.

The meeting resumed at 4.25pm

Bernard welcomed Pipalyatjara Community Constable Winmati Scales as an observer to the meeting.

14. Tenement Officer

Gary presented his report to the Executive Board Members which provided an overview of all current mineral exploration activities on the APY Lands.

15. Anthropology Report

Bernard Singer formally introduced Dr Tony Doulman as the APY Anthropologist residing at Umuwa. Tony spoke to his report

a) Cattle

a.1 Watinuma Pastoral Development Licence

On the 24th April a meeting for the proposed Watinuma PDL was held with Traditional owners at Umuwa. At this meeting Traditional Owners decided that the Watinuma PDL should proceed. It is therefore recommended that the Watinuma PDL proceed. Following discussion, this matter has been deferred to the June 2007 meeting.

Action: This matter was deferred to the June 2007 meeting.

a.2 Kenmore Pastoral Development Licence

On the 25th April a meeting for Donald Fraser's PDL in the Kenmore area was held with Traditional Owners. At this meeting the Traditional Owners agreed that the PDL for Donald Fraser should proceed. Although a minority of Traditional Owners identified during this meeting were not present. Traditional Owners present at the meeting stated that they could speak for any Traditional Owner not present. It was decided that the APY anthropologist should attempt to contact these Traditional Owners. This was done with no exception to the proposal.

Resolution

That the Executive Board agree to grant a PDL (grazing licence) to the Fraser Family in the Yunyarinyi Community

Moved: Tony Campbell
Second: Murray George
Carried: All

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b) Mineral Exploration

b.1 Independence/Goldsearch

A meeting of Traditional Owners for ELA 343/96 and ELA 198/96 was held on the 24th April at Marble Hill Homeland with Traditional Owners. At this meeting Traditional Owners decided that ELA 343/96 and ELA 198/96 should proceed. Therefore it is recommended that these ELAs be granted.

Resolution

That APY approve ELA 343/96 and ELA 198/96 be granted

Moved: Anton Baker
Second: Tony Campbell
Carried: All

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b.2 PepinNini

b.2.1 PepinNini EL 3368

On the 30th March a trip was organised to visit the site of the proposed drill holes with a Traditional Owner and PepinNini representatives. The Traditional Owner agreed that PepinNini be allowed to drill two holes and also to undertake a gravity survey of the area.

Resolution

That APY approve the proposed drilling and gravity survey (low impact) by PepinNini.

Moved: Sean Williamson
Second: Leonard Burton
Carried: All

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b.2.2 PepinNini ELA 117/96

APY Anthropologists have scheduled a meeting at the request of the APY Executive Board for the 8th May at Umuwa to discuss the objection by Gary Lewis.

c) Community Clearances

The Pukatja community clearance has been completed. There are now clearances for all of the thirteen communities. This has meant that many clearances for works within communities have been able to be provided quickly.

d) AP Services

APY anthropologists have provided cultural heritage clearances for the following proposed works:

Amata housing sites 119, 413 WAC

Pukatja: Housing, Site ERN465

e) Telstra

APY Anthropologists have provided cultural heritage clearances for the following Telstra works:

Lot 202A Maku St Indulkana

Pipalyatjara: Telstra PAN 37206

Amata: Telstra PAN 36766

Pukatja: Telstra PAN 37167

f) AARD

f.1 Mimili to Indulkana power line

On the 17th April a trip with Traditional Owners was organised along with Ric Darley from ETSA to monitor the progress of the power line construction between Mimili and Indulkana. Traditional Owners agreed that power line construction could continue.

Resolution

That APY approve the construction of the Mimili to Indulkana powerline subject to entering into the legal agreement with the Minister for Aboriginal Affairs.

Moved: Max Kenny
Second: Murray George
Carried: All

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f.2 Murputja power line

On the 20th April a trip was organised with Traditional Owners for a cultural heritage clearance for the Murputja Power Station to the Amata Road power line. Traditional Owners agreed that the power line could proceed. Therefore it is recommended that construction of the Murputja power line be approved.

Resolution

That APY approve the construction of the powerline to the Amata road on the eastern side subject to entering into the legal agreement with the Minister for Aboriginal Affairs.

Moved: Murray George
Second: Leonard Burton
Carried: All

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f.3 Watinuma to Amata power line

A preliminary inspection of the proposed route of the Watinuma to Amata power line was conducted by the APY Anthropologist and Ric Darley from ETSA. The APY Anthropologist has identified Traditional Owners for this power line but as many of the Traditional Owners were away on other business the cultural heritage clearance can not be undertaken until either the second or third week in May.

g) SA Water

APY anthropologists have completed cultural heritage clearances for effluent pump and pipeline upgrades in Kaltjiti and Pukatja.

h) APY Anthropology

APY anthropologists contracted from ACHM have handed over paper and electronic files to APY staff anthropologist Dr Tony Doulman. We are all working together to plan the work that needs to be done. Contract anthropologists Andrew Morley and Fiona Sutherland will be back in the APY Lands during 7-18 May to help with field work. There is a lot of work, so contract anthropologists from ACHM will continue coming to the APY Lands as needed.

16. APY Development Applications – Meg Bartholomew

- a) Pet Meat Processing Plant – OK
- b) Woomera Demountables – NO for the Lands but may be suitable for overnight accommodation at Marla for Anangu when public transportation occurs.

- c) Fregon Toilet Extension – OK
- d) Iwantja Internal Roads – YES, APYDC approvals required
- e) Contractor's/ temporary camps/structures – OK as long as structures removed following construction and area rehabilitated

17. Community Development Officer

The CDO report was provided to all members.

18. APY Visit to Adelaide and Canberra

The General Manager provided members with a briefing about the proposed visit to Adelaide and Canberra to discuss housing, employment and training issues.

Resolution

That the Executive Board approve expenditure to \$40,000 for an APY delegation to attend Adelaide and Canberra in May 2007 to discuss housing, employment and training issues.

Moved: Murray George

Second: Gary Lewis

Carried: All

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Other Business

19. Wangka – Re: Mining

Wangka said the Executive approved \$12,000 for him to purchase a backhoe in 2001-2003.

Action: GM to search the Minutes and report back to the Executive.

20. TAPY Vehicle

Murray George inquired about a decision in 2004 that would provide him with the vehicle purchased for TAPY.

Action: GM to search the Minutes for a decision on this matter and report back to Executive.

21. Date of Next Executive Board Meeting

The next Executive Board meeting will be held Monday 4 June 2007.

The meeting closed at 6:05 pm with a prayer by Sean Williamson.

Minutes by Ken Newman

Executive Meeting No. 7 of 2006/2007**2 - 3 May 2007 - Umuwa****Agenda****Visitors**

David Nash, Graham Ascough, Jim McKinnon-Mathews – Mithril
 Mick Obst – SA Country Fire Service and David Place, CEO of SAFECOM
 Richard Trevena – ICC
 Lynne O'Meara, Helen Marden - DEWR
 John Thurtell – Municipal Services Review
 John Tregenza – Mai Wiru
 Vicki Gillick, Jill Steel, Muyuru Burton - NPYWC

1. Welcome**Day 1 - New Business**

2. Mithril Resources - David Nash, Graham Ascough, Jim McKinnon-Mathews
3. [SA Country Fire Service and SAFECOM](#) – Mick Obst, David Place
4. [ICC](#) – Richard Trevena
5. [DEWR](#) – Lynne O'Meara and Helen Marden
6. Municipal Services Review – John Thurtell
7. Mai Wiru Update – John Tregenza
8. NPY Women's Council – Vicki Gillick, Jill Steel, Muyuru Burton

End of Day One**Day 2- Business Arising from the Minutes**

9. [Previous Minutes of Meeting No. 6 – 7 March 2007 and Meeting No. 6A of 17 April 2007](#)
10. Correspondence In/Out
[Minister Re: Mineral Workshop](#)
[Uniting Care Wesley](#)

Other Business

11. [Legal Report](#)
12. [APY Development Applications](#)
13. [Community Development Officer Report](#)
14. [Tenement Officer Report](#)
15. [Anthropology Report](#)
16. [APY Visit to Adelaide and Canberra](#)
17. Date of Next Executive Board Meeting
 The next meeting is scheduled for Monday 4 - 5 June 2007.

[NB – Items highlighted in Blue have briefings supplied for Executive Board](#)